



GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS

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MEMBERS of the COMMISSION

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Anthony Seferian

Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA CALIFORNIA COMMISSION ON DISABILITY ACCESS

EDUCATION & OUTREACH COMMITTEE

May 18, 2016

10:00 AM to 11:30 AM (The end time is an estimate, the meeting may conclude earlier)

TELECONFERENCE CALL-IN # 1-866-770-5886 PARTICIPANT PASSCODE 19311577

<u>Live Captioning</u> https://global.gotomeeting.com/join/244842589

Meeting Site Location

CITY OF LOS ANGELES DEPARTMENT ON DISABILITY 201 NORTH FIGUEROA ST. SUITE 100 LOS ANGELES, CA 90012

Off-Site Meeting Locations (Teleconference Only)

DEPARTMENT OF REHABILITATION 721 CAPITOL MALL ROOM 244, 2ND FLOOR SACRAMENTO, CA 95814

COMMUNITIES ACTIVELY LIVING INDEPENDENT & FREE 634 SOUTH SPRING STREET, 2ND FLOOR LOS ANGELES, CA 90014

SAN FRANCISCO INDEPENDENT LIVING RESOURCE CENTER 825 HOWARD STREET SAN FRANCISCO, CA 94103

ITEMS:

- 1. Call to Order / Roll Call and approval of March 3, 2016 Minutes Action
- 2. Comments from the Public on Issues not on this Agenda

The Education & Outreach Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Education & Outreach Committee and/or placed on a subsequent agenda.

- 3. Status on Action Items from Previous Meetings Update
- 4. Combining Legislative and E & O projects- Discussion & Action
 - A. Introduction of Central Valley Town Hall concept including:
 - 1. Interested Assembly member(s)
 - 2. Preference for Central Valley
 - 3. Target audience
 - 4. General format
 - 5. Preferred outcomes
 - B. Initial thoughts or presentation from Legislative Committee
 - C. Initial E&O concept
 - D. Resolution between the two committee's concepts
 - E. Logistical issues:
 - 1. Size and type of venue.
 - 2. Video Conference Capacity?
 - 3. Non-local sponsorship ideas?
 - 4. Target date range
 - F. Finalize draft presentation for Assemblyperson Kristen Olsen in order:
 - 1. What support do we need from her?
 - 2. Venue ideas?
 - 3. Timing?
 - 4. Miscellaneous items to present to Asm. Olsen- Local Sponsors for event and/or refreshments/lunch?
- 5. Future Agenda Items The Education & Outreach Committee may discuss and set for action on future agenda, procedural, substantive items, and other matters related to education and outreach.
- 6. Adjourn

- ❖ The Education & Outreach Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the Education & Outreach Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.
- Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The CCDA Education & Outreach Committee meets under the authority of Government Code § 8299.
- ❖ The CCDA Education & Outreach Committee may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- The meeting facilities and restrooms are accessible to individuals with disabilities.
- **❖** Each CCDA Committee meeting will provide a teleconference line, large print agendas, and captioning.
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 (ten) working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.